



Regular Meeting Agenda

TUESDAY, AUGUST 5, 2025

8:30 AM

(District 1) Joel Arends
(District 2) Betty Otten
(District 3) Tiffani Landeen, Chair
(District 4) Douglas Putnam
(District 5) Jim Schmidt, Vice-Chair

Commission Meeting Room

104 N. Main Street

Canton, SD

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$476,295.72
- 3) Reports:
 - a. Mileage reports
 - b. Second Quarter 2025 Highway Fund Transfer Request (corrected)
 - c. Auditor Memo regarding Auditors' account with the Treasurer from 07.22.2025
 - d. 2nd Quarter 2025 Veterans Service Officer Report
 - e. July 2025 EDWDD Board Meeting Minutes - DRAFT
 - f. Lincoln County Lien Report - July 2025
- 4) Recognition of significant anniversaries: August 2025
- 5) Report: July 2025 US Bank Report
- 6) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 7.22.2025
- 2) Approve abatement of taxes for 2024 payable in 2025 in the amount of \$847.47, on a property in Lynn Township, parcel 098.50.11.1010, building removed in 2024.
- 3) Approve and authorize the Chair to sign Airport Amendment Number 1 for Professional Services for the Lincoln County Airport for a total reduction in project costs of \$20,696.20.
- 4) Approve and authorize the chair to sign the invoice from Helms and Associates in the amount of \$3,593.72.
- 5) Approve and authorize the Chair to sign 2025 Airport Improvement Funds Grant Agreement.
- 6) Application Affidavit of Replacement Warrant submitted by Nichole Ringing Shield in the amount of \$220.00, original warrant number 77975 issued 06.12.2025.
- 7) Approve the date and time for the FIRST READING to occur August 12, 2025, and the SECOND READING & PUBLIC HEARING to occur between 6:30 p.m. and adjournment of the August 26, 2025, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, changing the zone of the properties described as Lots 1, 2, and 3, Ninemile View Addition, NE1/4, Section 4-T99N-R49W from the A-1 Agricultural District and RC Recreation/Conservation District to the PD Planned Development District and amending the Official Zoning Map of Lincoln County.

- 8) Declare as surplus and remove from inventory the following item from the Director of Equalization Office: 2008 Ford F150, VIN 1FTPZ14V68FB41816 and authorize the Auditor to advertise and proceed with the online auction.
- 9) Approve the 2025.08.05. Memorandum of Personnel Actions
- 10) Authorize the Auditor to electronically sign the Participation Form for the New National Opioids Settlement: Purdue.
- 11) Approve and authorize Fireworks Public Display Permit Application from Oak Ridge Estate, LLC.
- 12) Approve the transfer of funds from 101-276990 Assigned fund balance American Rescue Plan Act (ARPA) expenditures to the 101-277000 Unassigned fund balance in the amount of \$173,000.00 for the first quarter 2025.

REGULAR BUSINESS:

- 1) Presentation from Lincoln County Soil Conservation District (Paul Anderson)
- 2) Briefing on Severe Storm that occurred on July 28th, 2025 from Emergency Management Director (Harold Timmerman)
- 3) Presentation from Veteran's Service Officer David Ekle on the Disabled Veteran Property Tax Exemption and Paralegic Veteran Property Tax Exemption Programs. (David Ekle)
- 4) Consider a motion to approve the 2026 Provisional Budget for publication and authorize the Auditor to advertise for the public hearing to be held on 09.02.2025. (Sheri Lund)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) Executive Session: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee--the term "employee" does not include any independent contractor, SDCL 1-25-2(1).
- 2) Executive Session: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, SDCL 1-25-2(3).
- 3) Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4).

ADJOURNMENT

UPCOMING MEETINGS & EVENTS:

- 1) SD Counties Monthly Membership Meeting; August 4th, 2025 11:00 am; Virtual; Notice of Possible Quorum per SDCL 1-25-1.